



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday January 3, 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez
- II. **Approval of Minutes**
- III. **Public Comments**
- IV. **Action Items:**
 - A. New Board Member Introductions
 - B. Board Contact Listing Update
 - C. 2008 City Council Liaisons – same Cook and Bohr
 - D. 2008 Ad-Hoc Committee Assignments
 - E. 2008 Ad-Hoc committee Priority Threats
 - F. 2007 Annual Report Preparation
 - G. Review of Topics within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
 - H. Ad Hoc Committee Reports
 1. Liquid Waste (Schaaf)
 2. Solid Waste (Guido/Justice/Mootchnik)
 3. Business and Education (Rice/Soutner/Smith)
 4. Environmental Awards (Justice/Smith/Guido)
- V. **Information Items:**
 - A. Water Quality Update
 - B. Potential Field Trips for 2008
 - C. AES Update
 - D. Planning Commission Agenda Overview
 - E. City Council-Upcoming Study Sessions
 - F. Energy and Green Building
 - G. Energy Fair
 - H. HB City Closed School Sites
 - I. Ships to Reefs: Update
- VI. **Administrative Items:**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next Agenda
- VII. **Good and Welfare**
- VIII. **Adjournment** – Next meeting at 6:30 pm on February 7, 2008, City Hall Council Chambers

For further information please contact the Planning Department at (714) 536-5271.